REGULAR MEETING January 10, 2005

The Regular Meeting of the Annapolis City Council was held on January 10, 2005 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle,

Fox, Cohen, Alderwomen Hoyle, Carter

Staff Present: City Attorney Spencer

 Alderman Hammond moved to approve the Journal of Proceedings for December 13, 2004 Special and December 13, 2004 Regular. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Eugene Peterson, 3534 Rippling Way, Laurel, Maryland 20724, spoke regarding creation of an independent school district for Annapolis.

LEGISLATIVE ACTION

ORDINANCES

O-9-04 For the purpose of clarifying that residential structures in the RC Overlay District may be expanded if they otherwise meet the requirements of the district and provided that the type of dwelling unit is not changed; and matters generally relating to said RC Overlay District.

Alderman Cohen moved to withdraw O-9-04. Seconded. CARRIED on voice vote.

O-21-04 For the purpose of clarifying that signs may be posted specifying times when persons are prohibited from being in Truxtun Park when there is no City-supported event; and matters generally relating to said park hours.

Alderman Hammond moved to adopt O-21-04 on second reading. Seconded.

The Public Safety Committee reported favorably with amendments on O-21-04.

Alderman Tolliver moved to amend O-21-04 as follows:

Amendment #1 [This amendment will correct the spelling of Truxtun Park.]

On page 1, in lines 10, 13 and 28, strike "Truxton" and substitute "Truxtun" each

time it appears.

Seconded. CARRIED on voice vote.

Alderman Tolliver moved to amend O-21-04 as follows:

On line 35, after "property" add "by the Director of the Department of Recreation & Parks after reasonable public notice of any proposed change in the hours". Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Tolliver moved to adopt O-21-04 amended on third reading. Seconded. CARRIED on voice vote.

O-30-04 For the purpose of providing an additional identification option for demonstrating residency necessary to secure a residential parking permit; and matters generally relating to said demonstration of residency.

Alderman Fox moved to adopt O-30-04 on second reading. Seconded.

The Public Safety Committee reported favorably with amendments on O-30-04.

Alderman Tolliver moved to amend O-30-04 as follows:

On page 1, strike lines 38 and 39 (3)

On page 1, strike after "occupancy" in line 36 and insert a period

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Hammond moved to adopt O-30-04 amended on third reading. Seconded. CARRIED on voice vote.

O-1-05 For the purpose of updating various sections of the City Code administered by the Department of Neighborhood and Environmental Programs to correct grammar and capitalization; to clarify that a use and occupancy permit is required for change of ownership when alterations and construction is undertaken; to require a fee for the

review of new as well as revised construction drawings is required; to clarify that the "current" building code applies to all buildings devoted to a new use; to clarify the display of addresses, to specify that building valuation is based on "current market value" in determining building permit fees; to reduce the time between when a building permit is issued and work must commence; to reduce the time between when authorized work is suspended or abandoned and when work must again commence; to clarify when a person has made a municipal infraction as related to construction safety and irregularities; to delete a superfluous reference to jail term that is included in the Fines Resolution; to reference the Director for approving occupancy or use permits rather than the City Clerk; to permit the issuance of two year rental licenses under certain circumstances; and matters generally relating to said Department of Neighborhood and Environmental Programs.

Alderman Hammond moved to adopt O-1-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee

O-2-05 For the purpose of bringing into compliance with the State of Maryland Critical Area Commission recommendations those portions of the Annapolis City Code that affect the valuing and replacing of trees in development areas; and matters generally relating to said valuing and replacing trees.

Alderman Hammond moved to adopt O-2-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Environmental Commission and Economic Matters Committee

O-3-05 For the purpose of authorizing for fiscal year 2011 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats at the City Dock; and all matters relating to said lease.

Alderwoman Carter moved to adopt O-3-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee

O-4-05 For the purpose of prohibiting the use of a density bonus in exchange for the development of moderately priced dwelling units in the Annapolis Historic District; and matters generally relating to said density bonus.

Alderman Hammond moved to adopt O-4-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee

O-5-05 For the purpose of amending the boundary of that portion of the B2 Zoning District located along Fourth Street in Eastport; and matters generally relating to said zoning map amendment.

Without objection, O-5-05 was postponed to February 10, 2005.

RESOLUTIONS

R-21-04 For the purpose of approving the Annapolis Transit Drug and Alcohol Testing Policy; and matters generally relating to said policy.

Alderman Hammond moved to adopt R-21-04 on second reading. Seconded. CARRIED on voice vote.

R-1-05 For the purpose of revising the Fines Schedule to reduce the fine for serving alcohol to underaged persons; and all matters relating to said penalty.

Alderman Hammond moved to adopt R-1-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

R-2-05 For the purpose of adjusting various fees for the use of City services; and matters generally relating to said fees.

Alderman Hammond moved to adopt R-2-05 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

BUSINESS AND MISCELLANEOUS

1. Payment of Monthly Bills

Alderwoman Carter moved to pay the monthly bills. Seconded. CARRIED on voice vote.

2. Alderman Hammond moved to approve the Mayor's appointment of the following individuals:

1/10/05 Art in Public Places	Sandra L. Walker
1/10/05 Ethics Commission	Marsha Conrad
1/10/05 Transportation Advisory Board	. Charles E. Shue
1/10/05 Transportation Advisory Board	. Robert H. Eades

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:42 p.m.

Regina C. Watkins-Eldridge, CMC Deputy City Clerk